

LAKESIDE COMMUNITY COUNCIL MEETING – October 2010

DATE: 10/26/2010 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside; submitted to Daily Inter Lake Daybook column.

AGENDA:

1. Call to order
2. Sign-in sheet
3. Approve Agenda
4. Approve prior meeting minutes –
 - a. Approve meeting minutes from September 28
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. None
6. Guest presentations or reports (listed below, if any are scheduled)
 - a. None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. Lakeside Neighborhood Plan
 - b. Blacktail Trail Proposal status update
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Give out members' copies of revised By-Laws for inclusion in County processes book.
 - b. Celebration for LNP completion
 - c. Website and/or Yahoo Group
 - d. Town Center Development Committee
9. Public Comment
10. Meeting adjourned.

MEETING MINUTES:

Council Members attending: David Fetveit, Barb Miller, Keith Brown, Gene Shellerud, Mike Wilson

Council Members not attending: Brent Hall, Rex Boller

P&Z attendees: none

Public: Jasmine Linabary (WSN), Sue Handy

1. Meeting called to order at 7:01pm.
2. Sign-in sheet passed to attendees.
3. Barb motioned, Gene seconded, and passed unanimously to approve agenda.
4. Correction to spelling of Barb Hall's name; note that Mike's sign-in sheet from 9/28 showed Thomson signed in as John Thomson; minutes will change references to "Jack Thompson" to John Thomson. David motioned, Barb seconded and passed unanimously to approve meeting minutes as amended.
5. County business: none
6. Guest presentations: none
7. Sub-committees:
 - a. Lakeside Neighborhood Plan: Commissioners passed unanimously an "intent to adopt" resolution on October 14. 30-day comment period will follow and end around mid-November

when the Commissioners will consider formal adoption. Barb indicated that once approved, the Council should hold a workshop to prioritize action/implementation plans specified in the Plan. No new news on the lawsuit; it is still open. Peter Steele is assigned the case from the County Attorney's office.

- b. Blacktail Trail update: Barb distributed copies of the most current trail alternative map and the most recent cost estimated. (Map can be viewed/printed from the Lakeside Trails Yahoo Group site; estimated costs are included at the end of these minutes.).
 - i. Costs seem to be close to funding (\$300,000 from CETP & \$42,000 local donations). The highest cost alternative at this time is about \$349,400. YWAM, Lutheran Church, and Tamarack Brewery support the trail. Discussions with Sliters and Blacktail Grocery are planned.
 - ii. The Committee is also considering an extension of the trail along the south and east side of the Blacktail Grocery parking lot which would connect the trail to the paved parking lot of the Homestead Restaurant, eliminating safety hazards of the right turn lane from Hwy 93 onto Blacktail Rd.
 - iii. Most of the trail appears to be able to be constructed within County right of way along Blacktail Rd. However, a couple of issues have been identified and alternatives are being considered:
 - 1. One resident on the north side of Blacktail has indicated that no easement will be granted across their property under any circumstances (this property is where there is little or no right of way on the north side).
 - 2. Blacktail Rd is not constructed in the center of the right of way. The road is skewed to the north, leaving very little right of way on the north side of Blacktail and wider right of way along the south side. Committee is meeting with Dave Prunty of Roads & bridges to see if the road could be added to on the south side (from Soren to YWAM property, leaving pavement on the north for the trail. If this is not feasible and easement is unobtainable as stated above, the trail will have to cross Blacktail and use the south side for a portion of the trail from YWAM to (or before) Soren Rd. – this entails crossing Blacktail twice; not ideal, but may be necessary.
 - 3. The Committee currently favors the route along the north and west sides of Blacktail with one spur trail from Tamarack Woods along the east side of Blacktail, crossing to pick up the rest of the trail at Ben Williams Lane.

8. Procedural items

- a. Copies of By-Laws as approved by Commissioners were given out & should be put in the Blue notebook with county information.
- b. David motioned, Barb seconded and passed unanimously for Council to have a celebration for the adoption of the Neighborhood Plan; perhaps an open party at either the Docks or Tamarack; after Thanksgiving & before Christmas. Barb & Keith will follow-up.
- c. Discussed web site versus Yahoo Group. Noted that County has copies of our minutes, etc. and county is official records. Suggested that we could do a Yahoo Group open to the public for logistics purposes only – keep only most current 12 mos. minutes on this Group. Can we add

information to the county website? Council would like a demo of the Yahoo Group. Barb will follow-up.

d. Town Center Development Committee – still on hold for now.

9. Public Comment – none

10. David brought up old business of Blacktail signage. Council had no further info at this time; Andrew was supposed to follow-up with Arla Rosso.

11. Gene motioned, Barb seconded and passed unanimously to adjourn at 8:20pm.

SUMMARY OF COST ESTIMATES FOR TRAIL ROUTES

DRAFT.....DRAFT.....DRAFT.....DRAFT.....DRAFT.....DRAFT

SUMMARY OF COSTS FOR TRAIL ROUTE OPTIONS

10/26/2010

7	\$26,851.52	1	\$15,860.23	7	\$26,851.52
8	\$26,974.64	2	\$7,163.00	8	\$26,974.64
9	\$93,490.16	3	\$68,908.26	9	\$93,490.16
10	\$74,507.16	10	\$74,507.16	4	\$41,922.63
5	\$17,237.60	5	\$17,237.60	5	\$17,237.60
6	\$80,321.96	6	\$80,321.96	6	\$80,321.96
Prof Svc	\$30,000.00	Prof Svc	\$30,000.00	Prof Svc	\$30,000.00
TOTAL	\$349,383.04	TOTAL	\$293,998.21	TOTAL	\$316,798.51
7	\$26,851.52	7	\$26,851.52	7	\$26,851.52
8	\$26,974.64	8	\$26,974.64	8	\$26,974.64
3	\$68,908.26	3	\$68,908.26	parts of 3 &	
10	\$74,507.16	4	\$41,922.63	9	\$83,657.40
5	\$17,237.60	5	\$17,237.60	10	\$74,507.16
6	\$80,321.96	6	\$80,321.96	5	\$17,237.60
Prof Svc	\$30,000.00	Prof Svc	\$30,000.00	6	\$80,321.96
TOTAL	\$324,801.14	TOTAL	\$292,216.61	Prof Svc	\$30,000.00
7	\$26,851.52	1	\$15,860.23	TOTAL	\$339,550.28
8	\$26,974.64	2	\$7,163.00		
parts of 3 &		3	\$68,908.26	3	\$68,908.26
9	\$83,657.40	4	\$41,922.63	9	\$93,490.16
4	\$41,922.63	5	\$17,237.60	60% 9 +	
5	\$17,237.60	6	\$80,321.96	40% 3	\$83,657.40
6	\$80,321.96	7	\$26,851.52		\$83,657.40
Prof Svc	\$30,000.00	8	\$26,974.64		
TOTAL	\$306,965.75	9	\$93,490.16		
		10	\$74,507.16		
		Prof Svcs	\$30,000.00		